

**MINUTES OF THE
REGULAR MEETING
OF THE
SOUTH COFFEYVILLE TOWN COUNCIL**

City Hall -- 419 Willow
South Coffeyville, OK 74072

March 18, 2019

6:00 P.M.

1. The meeting was called to order by Mayor Jim Wilhelms.
2. The pledge of allegiance was led by Mayor Jim Wilhelms, and the prayer was led by Wade Lamb.
3. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
4. There were no citizen's comments.
5. Vice Mayor Jerome Gnatek made the motion to approve the minutes from the March 04, 2019 regular meeting and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
6. There were no items to be removed from the Consent Agenda.
7. Vice Mayor Jerome Gnatek made the motion to approve a building permit for Dwayne Hill at 513 Seminole for a portable building. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
8. Vice Mayor Jerome Gnatek made the motion to accept a check in the amount of \$3000.00 from PSO to South Coffeyville Area Development for PSO Economic Development Mini Grant. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.
9. Skip-Vote to convene to Executive Session for discussion with Town Attorney pursuant to Title 25 O.S. Section 307b (4).
10. Skip-Vote to return regular meeting.
11. Skip-Mayor's Statement of executive meeting.
12. New Business--Maintenance Supervisor Robin Lamb told the council a dozer would need to be rented to clean up behind the sewer pond.

13. Reports from the Departments

Report from Jim Wilhelms, Mayor -- No report.

Report from Wade Lamb, Chief of Police --Reported that Nowata County had No Sherriff or deputies. He said SCPD would be helping with the North end of the county if needed.

Report from Jim Wilson, Fire Chief --Thanked Council member Jerome Gnatek for his help with the 911 committee.

Report from Robin Lamb, Maintenance Supervisor -- Reported there would be a 5-6 hour power outage on Tuesday, March 19th for parts of town. Also, no word on the water line from Coffeyville.

Report from Jeri Culbertson, Office Manager -- Reported the computer guy, Dustin, was looking in to the Quick book software and would also like to discuss a new utility software.

Report from Mitch Lakey, Emergency Manager --Reported the Tornado Sirens were checked on Saturday, March 16th. He reported the siren near Star Pipe did not work properly.

Report from Jerome Gnatek, Flood Plan Administrator --No Report.

Report from Marty Meason, Town's Attorney -- Absent.

Report from David Clanin, Town's Auditor -- Absent.

Report from Bill Turner, Town's CPA for Budget -- Absent.

20. Justin Buckley made the motion to adjourn. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, Loneta Hooper, and Mayor Jim Wilhelms.

The meeting concluded at 6:17 P.M.

City Clerk/Treasurer:

